

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL ACTION
	:	NO. KEYBOARD()
v.	:	
KEYBOARD()	:	
	:	

**SPECIALLY LISTING AND
SPEEDY TRIAL ACT COMPLEXITY ORDER**

AND NOW, to wit, this day of **KEYBOARD()**, following a scheduling conference, IT IS ORDERED that:

a. The Government's Motion to Have the Case Declared Complex and Motion for Special Listing is **GRANTED**, all defense counsel present at the conference reporting that they did not object to the granting of the Motion, and good cause appearing. The Court finds that the ends of justice in taking such action outweigh the best interests of the public and the defendant in a speedy trial for the following reasons:

i. Pursuant to the Speedy Trial Act, 18 U.S.C. § 3161(h)(B)(ii), the above-captioned case is so complex due to the number of defendants, the nature of the prosecution, the nature and quantity of the evidence, and the existence of novel questions of fact and law, that it is unreasonable to expect adequate preparation for pretrial proceedings and for trial itself within the time limits established by the Speedy Trial Act, 18 U.S.C. § 3161 et seq.;

ii. The discovery to be provided by the Government is expected to be voluminous, including numerous reports of Government agents and officers, numerous laboratory analyses of controlled substances, and discovery related to electronic surveillance and transcriptions of conversations recorded in connection therewith; and

iii. The complexity of the case will require pretrial determination of numerous legal issues.

b. The case is specially listed for trial on **KEYBOARD()** at **KEYBOARD()**, at the United States Courthouse, 601 Market Street, Philadelphia, PA, in a courtroom to be determined. The following attorneys are attached for trial: **KEYBOARD()**. Trial of the case is expected to last **KEYBOARD()**.

c. The government shall provide defendants with all discovery materials to which defendants are entitled on or before **KEYBOARD()**. Defendants shall file any motion requesting specific additional discovery on or before **KEYBOARD()**.

d. All motions filed by the defendants in this criminal action that are pending as of the date of this Order re hereby DENIED. A list of those pending motions is attached hereto as "Exhibit A." This denial is without prejudice to the defendants' ability to request, after defendants review the discovery materials produced by the government, specific additional discovery or other relief in accordance with the schedule set forth in the preceding paragraph.

e. Any previous Order from this Court setting forth dates for trial and/or the filing of motions is hereby VACATED insofar as it establishes such dates.

f. On **KEYBOARD()**, at the United States Courthouse, 601 Market Street, Philadelphia, Pa., the Court will hold a hearing on whether the Court will permit defendants **KEYBOARD()** to be jointly represented by **KEYBOARD()**.

g. The Government shall file a pretrial memorandum at least seven days before the commencement date of the trial.

EDUARDO C. ROBRENO, J.